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AGENDA

Meeting: FINAL ACCOUNTS AND AUDIT COMMITTEE
Place: County Hall, Trowbridge
Committee Room: 5
Date: Thursday 14 December 2006
Time: 2.30pm

Please direct any enquiries on this Agenda to Marie Todd of Democratic & Members' Services, County Hall, Trowbridge, direct line (01225) 713011 or e-mail marietodd@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

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Membership:

Mrs JA Scott (Chairman)	Mr C Newbury
Mr J Johnson (Vice Chairman)	Mr JB Osborn
Mr PCB Coleman	Mr RT Rogers
Mr A Davis	Mrs B Wayman
Mr JR Henning	Mr RS While
Mr M Hewson	Mr KC Wren
Mr A Molland	

PART I

Items to be considered while the meeting is open to the public

1. **Apologies**
2. **Minutes of Previous Meeting** To confirm and sign the minutes of the meeting held on 29 September 2006 (copy attached).
3. **Chairman's Announcements**
4. **Members' Interests** To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.
5. **Public Participation** The County Council welcomes contributions from members of the public and has agreed to set aside 15 minutes at the beginning of meetings for questions or statements. Members of the public wishing to ask a question or make a statement should give written notice (including details of any question or statement) to the officer named above by **12.00 noon on Tuesday 12 December 2006**. Speakers are limited to two minutes.
6. **Risk Management Update** A report by the Acting County Treasurer is circulated.
7. **Internal Audit Benchmarking Figures** A report by the Acting County Treasurer is circulated.
8. **Statement on Internal Control Action Plan and Update** A report by the Monitoring Officer and Acting County Treasurer is circulated.
9. **Progress on Audit Recommendations** A report by the Acting County Treasurer is circulated.
10. **Urgent Items** Any other items of business, which in the opinion of the Chairman, should be taken as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

NONE